

Tuesday, May 20, 2008

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor
Michael D. Antonovich and Chair Yvonne B. Burke

Absent: Supervisor Don Knabe

Video Link for the Entire Meeting (03-1075)

[Video Transcript](#)

Invocation led by Pastor Robert Smith, Faith United Methodist Community Church,
Los Angeles (2).

Pledge of Allegiance led by Lester Wong, Member, Post No. 276, Eagle Rock, The
American Legion (1).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

I. PRESENTATION/SET MATTERS

9:30 a.m.

- Presentation of plaque to Her Excellency Ambassador Thereza Quintella on her departure from the post of Consul General of Brazil in Los Angeles, as arranged by the Chair.

Presentation of scrolls honoring the following LA COUNTY STARS! recipient, as arranged by the Chair

Organizational Effectiveness

The Los Angeles County Electronic Death Registration System (EDRS)
Implementation Team with the Department of Coroner

Presentation of scroll to Guillermo and Joyce Bordarampe, whose 3rd Annual Argentinean music and dance festival, Fiesta Argentina 2008," will be a featured highlight of the John Anson Ford Amphitheatre's Summer 2008 concert season, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to the Long Beach B.L.A.S.T., Asian Youth Center, Chinatown Service Center, People Who Care, New Directions for Youth and Operation Read "All-Star" staff member, and Carole MacArthur, for their commitment to enhance youth literacy, as arranged by Supervisor Knabe.

Presentation of scroll to Toyota of Glendora in recognition of their generous donation of a new minivan to Serenity Infant Care Homes, Inc., to continue to provide quality foster care homes for families in our County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Fernando Pullum, Performing Arts Director at View Park Prep High School and ICEF Charter Schools and Student Ambassadors (20), in recognition of their outstanding representation as Youth Ambassadors in the Cultural Exchange Program to Salvador Brazil, as arranged by Supervisor Burke.

Presentation of scroll to Trish Ploehn, Director of Children and Family Services, and the DCFS Youth Development Services staff for its "Celebration: 2008!" as arranged by Supervisor Burke.

Presentation of scroll to Regina Louise, Author, "Someone's Somebody" and spokesperson for "National Foster Care Month" in recognition of her outstanding service to the County foster care community, as arranged by Supervisor Burke.
(08-0132)

**S-
1.**

11:00 a.m.

- Report by the Director of Children and Family Services on the 2007 Performance Report. (08-1146)

REPORT PRESENTED BY PATRICIA PLOEHN, DIRECTOR OF CHILDREN AND FAMILY SERVICES.

AFTER DISCUSSION, THE DIRECTOR OF CHILDREN AND FAMILY SERVICES' REPORT WAS RECEIVED AND FILED.

[Report](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

II. BOARD OF SUPERVISORS 1 - 8

1. Recommendations for appointments/reappointments to Commissions/Committees/ Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (08-1061)

Supervisor Yaroslavsky

Frank C. Baron+ and Jerry W. Lubin+, Los Angeles County Mental Health Commission

Stacy Bratcher, Esq.+, Hospitals and Health Care Delivery Commission

Leonard Schneiderman, Ph.D.+, Commission for Public Social Services; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Elliott Zachary Seff+, Assessment Appeals Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Bernard "Bud" Siegel+, Los Angeles County Commission on Disabilities; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Michael Joseph Sopher, M.D.+, Narcotics and Dangerous Drugs Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Andrew Robert Stern+, Los Angeles County Beach Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Knabe

John A. Hammargren+, Sybil Brand Commission for Institutional Inspections

Supervisor Antonovich

Leonard Jaffe+, Los Angeles County Courthouse Corporation

Commission on HIV

Ronnie Snyder, Commission on HIV (Continued from the meeting of 5-13-08)

Los Angeles County Chapter League of California Cities

Tom A. Odom, Emergency Medical Services Commission

APPROVED

[Video](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

2. Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Instruct the Office of Independent Review (OIR), in coordination with the Sheriff, to review the Commission on Peace Officers Standards and Training (POST) report issued on February 4, 2008, pursuant to a Basic Course Certification Review of the Sheriff's Training Academy; and investigate the nature and cause of the enumerated violations of POST regulations relating to training, remediation protocols and training facility deficiencies; instruct OIR to provide the Board with a written report within 30 days indicating its investigatory findings, the status of the Sheriff's corrective action, as well as any recommendations to improve the Sheriff's training process; and to evaluate whether and how the filming of a reality television show focused on Sheriff's trainees at the Academy has impacted the quality of the training program. (08-1149)

APPROVED

[See Supporting Document](#)

[Video](#)

[Report](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Knabe: Recognize the importance of the Education Coordinating Council's first Countywide Resource Fair, which will provide information about various County and community after-school and summer enrichments programs to 500 youth under the supervision of the Departments of Children and Family Services and Probation, their caregivers, and those who work with these youth; encourage County departments to promote participation in the event; and send a letter to the California Endowment expressing the Board's appreciation for use of its Center for Healthy Communities facility for the Fair, to be held June 25, 2008 from 10:00 a.m. to 3:00 p.m. (08-1147)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee and reduce parking fees from \$7 to \$1, excluding the cost of liability insurance, at Dockweiler State Beach for the City of Los Angeles Department of Public Works' annual March of Dimes/Employees Appreciation Picnic, held May 17, 2008. (08-1148)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Antonovich: Support employee contributions to help the victims of natural disasters in Oklahoma, Missouri and Georgia; support employee donations to the victims of the cyclone in Myanmar and the earthquake in China; and request the Chief Executive Officer's Office of Workplace Programs to coordinate the employee contributions for donation to the Salvation Army and World Vision to help the victims of the natural disasters. (08-1145)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Burke: Direct the Chief Executive Officer to work in conjunction with the Chief Probation Officer to accomplish the following; and direct the Chief Executive Officer to work in concert with County Counsel, the Director of Children and Family Services, the Coroner, and the Inter-Agency Council on Child Abuse and Neglect, to incorporate and/or replicate the Department of Children and Family Services' current child death notification process(es) to the Board in all instances involving the death of any minors under the care of supervision of the Probation Department: (08-1150)

Conduct a comprehensive analysis of existing Absence Without Leave (AWOL) policies and procedures, including but not limited to factors such as the status of all AWOL minors and a determination of the length of time each minor has been AWOL;

Work with the Director of Children and Family Services to perform a thorough review of the existing Department of Children and Family Services' Runaway Adolescent Program's policies and procedures in order to identify best practices which can be implemented at the Probation Department in order to enhance its current model for dealing with AWOL minors; and

Report back to the Board within 60 days with findings and recommendations for improved policies and procedures at the Probation Department.

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Burke: Establish a Committee comprised of the Departments of Public Health-Office of Women's Health, Parks and Recreation and other wellness promoting organizations such as the Wellness Program, Blue Cross and Kaiser Permanente, to work with the Commission for Women in preparation for their annual Wellness Expo event in order to encourage Countywide preparation for and participation in the "Steps to Healthier Lifestyle" initiative, culminating at the Commission for Women's LA Run for Health and Wellness Expo on September 13, 2008 at the Rose Bowl in Pasadena; also instruct

the Acting Auditor-Controller to include the LA County Run for Health Entry form in the August 15, 2008 paycheck for all County employees to notify them of the event and encourage everyone to live a healthier lifestyle by participating in the event. (08-1140)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Burke: Request the Music Center to waive fees in total amount of \$7,750, excluding the cost of liability insurance, for use of the Walt Disney Concert Hall auditorium and reception areas; and waive parking fees for approximately 350 vehicles in amount of \$2,800, at the Walt Disney Concert Hall Parking Structure, for the 19th Annual "Celebration 2008: Honoring the Academic Achievements of Foster Youth" sponsored by the Departments of Children and Family Services and Probation together with the United Friends of the Children, to be held June 4, 2008 at 7:00 p.m. (08-1084)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

III. CONSENT CALENDAR 9 - 58

Chief Executive Office

9. Recommendation: Establish C.P. No. 88939 - Marina del Rey Boathouse Refurbishment Project and approve total project budget in amount of \$1,283,000. (Continued from meeting of 5-13-08) (08-1032)

APPROVED

[See Supporting Document](#)
[See Final Action Report](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

10. Recommendation: Approve and instruct the Chair to sign a five-year lease with Edward G. Vierhelig and Jean A. Vierhelig (Lessor) for 23,655 rentable sq ft of office space for the Department of Public Social Services, located at 2200 Humboldt St., Los Angeles (1), at a maximum first-year cost of \$105,028, 92% funded by State and Federal subvention, effective upon Board approval; authorize the Chief Executive Officer and the Director of Public Social Services to implement the project; and find that project is exempt from the California Environmental Quality Act. (08-1127)

APPROVED; ALSO APPROVED AGREEMENT NO. 76555

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

11. Recommendation: Approve and instruct the Chair to sign amendment to agreement with the Museum Associates to increase the base amount of the County's funding obligation by \$2 million annually for the next three years for a total increase of \$6 million which allows the County and the Museum Associates to continue the successful operation of the County Museum of Art. (08-1094)

APPROVED AGREEMENT NO. 67326, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

12. Recommendation: Approve and authorize the Chief Executive Officer to execute agreement with the California Association of Professional Employees (CAPE), for the latter to provide reimbursement of personnel costs for County employees designated as working for CAPE for specified periods; instruct the departments to carry out the terms of the agreement and to bill CAPE for costs incurred pursuant to the agreement; and instruct the Acting Auditor-Controller to work with Departments to develop any rates necessary to allow Departments to bill pursuant to the agreement. (08-1098)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

13. Recommendation: Authorize the Chief Executive Officer to negotiate and execute a gratis license agreement with Los Angeles City College to pilot an Oracle Database Administration Certificate Program at the Department of Health Services' Computer Lab; authorize 15 County IT employees from various departments located in the Civic Center to participate in the pilot program partially on County time; and authorize County funding for tuition reimbursement, books and supplies; also find that license agreement is exempt from the California Environmental Quality Act. (08-1097)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

14. Recommendation: Support the proposed assessments on County-owned properties within the boundaries of the new Chinatown Streetscape Improvements 2 Lighting District for operation and maintenance of public street lighting at an annual cost of \$6,958; and direct the Chief Executive Officer to cast the ballots supporting the assessments for the properties. (08-1092)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

15. Recommendation: Approve Memorandum of Understanding for Bargaining Unit 324 (Physicians) - Union of American Physicians and Dentists for a term ending September 30, 2009; also approve the New Management Physician Pay Plan, effective January 1, 2008; approve introduction of related ordinance to implement the New Management Physician Pay Plan; and instruct the Acting Auditor-Controller to make payroll system changes necessary to implement the recommendations. NOTE: The County's pension actuary, Buck Consultants, has advised that the proposed changes to the Physician Pay Plan will result in adjustments in physician salaries that exceed the Los Angeles County Employees Retirement Association's Countywide assumptions regarding salary inflation, and that the changes will result in an increase in actuarial liability. (Relates to Agenda No. 59) (08-1130)

APPROVED

[See Supporting Document](#)

[See Final Action Report](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

CONTINUED ONE WEEK TO MAY 27, 2008 FOR CONSIDERATION IN CLOSED SESSION, SUPERVISOR BURKE'S RECOMMENDATION TO INSTRUCT THE CHIEF EXECUTIVE OFFICER TO:

1. **ESTABLISH A LABOR/MANAGEMENT TASK FORCE, AS FOLLOWS, TO ASSESS THE CURRENT REGISTERED NURSES CLASSIFICATION SYSTEM AND RECOMMEND NECESSARY CHANGES:**
- THE TASK FORCE SHOULD INCLUDE REPRESENTATIVES FROM THE CHIEF EXECUTIVE OFFICE (CEO) EMPLOYEE RELATIONS, CEO BUDGET, CEO COMPENSATION/CLASSIFICATION, HEALTH SERVICES HUMAN RESOURCES, HEALTH SERVICES NURSING AFFAIRS, HEALTH SERVICES CNOS, AND SEIU LOCAL 721 (BARGAINING COMMITTEE MEMBERS STAFF); AND**
 - THE TASK FORCE WILL INITIALLY MEET NO LATER THAN JUNE 15,**

2008; AND

2. REPORT BACK TO THE BOARD WITHIN 90 DAYS ON THE PROGRESS OF THE TASK FORCE, INCLUDING ANY RECOMMENDATIONS.

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

County Operations

16. Recommendation: Adopt resolution authorizing temporary transfers from available funds to meet financial obligations of special districts and other entities which will be incurred between July 1, 2008 and the last Monday in April 2009.
(Auditor-Controller) (08-1086)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

Children and Families' Well-Being

17. Recommendation: Approve and authorize the Chief Executive Officer to execute appropriation adjustment to increase the Department of Children and Family Services' (DCFS) budget for Fiscal Year 2007-08 by \$1.373 million to pay for unanticipated increase of service units; also approve and instruct the Chair to sign amendment to contract with Beyond Shelter for the Skid Row Families Demonstration Project services, at an increased maximum annual contract sum of \$1.3 million Net County Cost through the Homeless and Housing Program Fund, First District Homeless Services funds, from \$2.2 million to \$3.5 million, effective upon Board approval

through December 17, 2008, with an estimated \$2.543 million included in the Fiscal Year 2007-08 adopted budget and an estimated \$957,000 to be included in the DCFS Fiscal Year 2008-09 budget during Final Changes. **(Department of Children and Family Services)** (08-1151)

APPROVED; ALSO APPROVED AGREEMENT NO. 76406, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

Health and Mental Health Services

18. Recommendation: Approve the following amendments to agreements for Proposition A (Prop A) dietary services and non-Prop A concession cafeteria services at various Department of Health Services' facilities to extend the agreements for six months, effective July 1, 2008 through December 31, 2008, pending completion of a solicitation process for successor agreements; and authorize the Interim Director of Health Services to extend services on a month-to-month basis for an additional six month period, effective January 1, 2009 through June 30, 2009: **(Department of Health Services) 4-VOTES** (08-1107)

Prop A amendment with Morrison Health Care, Inc. (Morrison) at a total cost of \$2,554,873, for the continued provision of dietary services at Harbor-UCLA Medical Center (HUCLA), and instruct the Chair to sign;

Prop A amendment with Morrison for a total cost of \$712,360, for the continued provision of dietary services at Martin Luther King, Jr. Multi-Services Ambulatory Care Center (MLK MACC), including services to the August Hawkins facility, and instruct the Chair to sign; and authorize the Interim Director to increase the maximum obligation at MLK MACC not to exceed 10% or \$71,236 for additional services as necessary;

Prop A amendment with Morrison at a cost of \$2,039,763, for the continued provision of dietary and concession cafeteria services at Olive View-UCLA Medical Center, and instruct the Chair to sign;

Prop A amendment with Sodexo, LLC at a total cost of \$2,136,868, for the continued provision of dietary and concession cafeteria services at Rancho Los Amigos National Rehabilitation Center, and instruct the Chair to sign;

Non-Prop A amendment with Morrison with revenue estimated at \$39,000, for the continued provision of public cafeteria services at HUCLA, and authorize the Interim Director to execute; and

Prop A amendment with Morrison at an estimated cost of \$75,989, for the continued provision of dietary (clinical nutrition) and public cafeteria services at High Desert Health System, and instruct the Chair to sign.

APPROVED; ALSO APPROVED AGREEMENT NOS. 70295, SUPPLEMENT 10; 70294, SUPPLEMENT 10; 70694, SUPPLEMENT 10; 68444, SUPPLEMENT 10; AND 73378, SUPPLEMENT 3

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

19. Recommendation: Approve and instruct the Chair to sign Emergency Medical Services Appropriation (EMSA) Standard Agreement to accept funds in amount of \$9.8 million for the reimbursement of uncompensated emergency services provided by non-County physicians during Fiscal Year 2007-08 to accept State allocation of funding to be paid to area emergency room physicians; authorize the Interim Director of Health Services to approve and execute amendments to the agreement to accept up to an additional 25% of the current contract amount, if any, and any other required EMSA reports or documents for the agreement and any amendments thereto.
(Department of Health Services) (08-1106)

APPROVED; ALSO APPROVED AGREEMENT NO. 76556

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

20. Recommendation: Authorize the Interim Director of Health Services to execute contract with Steven Hirsch & Associates for a maximum obligation of \$212,748, to provide infection control surveillance and prevention services at LAC+USC Healthcare Network and Rancho Los Amigos National Rehabilitation Center, effective July 1, 2008 through December 31, 2010; and to add other Medical Centers, if necessary during the term of the contract, at the same rates, funded within existing resources. **(Department of Health Services) (08-1099)**

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

21. Recommendation: Approve and authorize the Interim Director of Health Services to execute amendment to Automated Remittance Advice and Explanation of Benefits Data Services Agreement with Electronic Data Systems (EDS) Corporation, at a maximum obligation cost of \$96,000 for the continued provision of financial data management services for Medi-Cal claims processing to all of the Departments' health facilities, at the same rates, effective July 1, 2008 through June 30, 2010; also authorize the Interim Director to execute a new agreement with the vendor selected by the State as a result of a competitive solicitation to perform fiscal intermediary services for processing claims from State Medi-Cal providers, for a term that coincides with the State agreement; and authorize the Interim Director to terminate the EDS agreement early if the State competitive solicitation is completed prior to June 30, 2010, or extend the term of the EDS Agreement up to six months through December 31, 2010, if the State solicitation is not completed by June 30, 2010. **(Department of Health Services)** (08-1105)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

22. Recommendation: Establish Capital Project (C.P.) No. 86991 for the Department of Health Services Ambulance Services Patient Transportation Project with a project budget of \$238,000; approve appropriation adjustment to transfer appropriation and revenue in the amount of \$238,000 from the Fiscal Year 2007-08 Health Services operating budget to C.P. No. 86991 to fully fund the project; and find that project is exempt from the California Environmental Quality Act. **(Department of Health Services)** (08-1134)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

23. Recommendation: Authorize the Interim Director of Health Services to accept compromise offers of settlement for various accounts in the amounts of \$6,333, \$6,000, and \$4,937, for patients who received medical care at LAC+USC Medical Center. **(Department of Health Services)** (08-1088)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

24. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute a new Legal Entity agreement with Tri-City Mental Health Center (Tri-City MHC), for the provision of outpatient mental health services to Medi-Cal eligible adults and children residing in Pomona, Claremont and La Verne (1), effective July 1, 2007 for Fiscal Years 2007-08, 2008-09 and 2009-10. The retroactive annual maximum contract amount (MCA) will be \$2,091,722 for Fiscal Year 2007-08, \$3,958,236 for Fiscal Year 2008-09, and \$3,974,272 for Fiscal Year 2009-10. Contract payments will be funded with Federal and State funding. Tri-City MHC will be providing the local match for Medi-Cal services through realignment funds it receives directly from the State; also authorize the Director to prepare and execute future amendments to the Legal Entity agreement provided the County's total payments to the contractor under the agreement for the applicable Fiscal Year shall not exceed a change of 20% from the applicable revised MCA, and the County's total payments to the contractor under the agreement for the applicable Fiscal Year shall not exceed a change of 20% from the applicable revised MCA; and any increase shall be used to reflect program and/or policy changes. (Continued from meeting of 5-13-08) **(Department of Mental Health)** (08-1044)

CONTINUED TO WEDNESDAY, JUNE 4, 2008

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

25. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute amendments to existing Temporary Psychiatrist Services Agreements with four Locum Tenens (LT) contractors: Interim Physicians, Jackson & Coker, Medsource Consultants, and National Medical Registry, to increase the contracted rate from \$1,050 per day to \$1,600 per day for LT contractors who find psychiatrists during periods of critical shortage to work in the Antelope Valley, an extremely difficult-to-recruit geographic area, with funding for the increased contracted rate derived from utilization of vacant budgeted psychiatrist positions; and authorize the Director to prepare and execute future agreements with prospective, qualified LT contractors and future amendments to agreements, provided that County's payments to each contractor under the agreement for each Fiscal Year shall not exceed an increase of 20% from the applicable contract rates and any increase shall be used to meet program needs. **(Department of Mental Health) (08-1101)**

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

26. Recommendation: Approve and authorize the Director of Public Health to accept Notice of Cooperative Agreement (NCA) from the Department of Health and Human Services, Centers for Disease Control and Prevention in amount of \$735,350 to provide funding support for the Department's Office of AIDS Programs and Policy's (OAPP) HIV Project, Expanded and Integrated HIV Testing for Populations Disproportionately Affected by HIV, Primarily African Americans (Project), for the period of September 30, 2007 through September 29, 2008; also authorize the Director to accept subsequent NCAs for the Project, for the period of September 30, 2008 through September 29, 2010, based on the availability of funds and satisfactory progress of the project; and to accept future amendments for the period of September 30, 2007 through September 29, 2010, to rollover unspent funds, extend the term and/or increase or decrease the grant award up to 25% of each year's base award; and approve appropriation adjustment in the amount of \$61,000 for Fiscal Year 2007-08, to increase OAPP's Fiscal Year 2007-08 Services and Supplies appropriation for costs incurred during Fiscal Year 2007-08 for OAPP's Expanded and Integrated HIV testing services. **(Department of Public Health) 4-VOTES (08-1109)**

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

27. Recommendation: Approve and authorize the Director of Public Health to accept and enter into two cooperative agreements with the United States Environmental Protection Agency (USEPA), to provide three-year funding to the County in total amount of \$422,997, at no Net County Cost, for the Department's Toxics Epidemiology and Environmental Health programs to implement a fish contamination inspection, outreach and education project, effective upon Board approval through June 30, 2011; and authorize the Director to execute amendments to the cooperative agreements, to accept rollover funds, or increase or decrease funding by 25%, or extend each term for two additional years through June 30, 2013, when directed by the USEPA to do so, at no Net County Cost. **(Department of Public Health)** (08-1108)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

28. Recommendation: Approve and authorize the Director of Public Health to execute amendment to agreement with El Centro Del Pueblo Incorporated (El Centro), to increase the total maximum obligation by \$216,666 from \$790,000 to \$1,006,666, to transfer the Health Education/Risk Reduction prevention services and HIV Counseling and Testing services currently provided by Clinica Monsenor Oscar A. Romero, Inc., to El Centro, effective upon Board approval through December 31, 2008, 100% offset by Centers for Disease Control and Prevention's Notice of cooperative agreement and the California Department of Public Health's master grant agreement; and authorize the Director to execute future amendments during the term of the agreement, to rollover unspent funds, and/or increase or decrease the maximum obligation by no more than 25%, 100% offset by grant funds. **(Department of Public Health)** (08-1110)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

Community and Municipal Services

29. Recommendation: Approve and instruct the Chair to sign amendment to lease for Parcel 65R (UCLA Boathouse), Marina del Rey (4), for the readjustment of rents for a 10-year term ending February 28, 2017, to reflect a negotiated settlement based on an appraisal to increase the total annual rent from \$13,759.32 to \$16,000 per year with a Consumer Price Index increase commencing March 1, 2012; and find that lease amendment is exempt from the California Environmental Quality Act.
(Department of Beaches and Harbors) (08-1087)

APPROVED; ALSO APPROVED AGREEMENT NO. 6051, SUPPLEMENT 9

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

30. Recommendation: Approve and instruct the Chair to sign five-year agreement for grounds maintenance services with the City of Claremont (5), for the Claremont Library at an initial annual payment of \$11,960.79 to be adjusted each subsequent year using the July Consumer Price Index, effective July 1, 2008 through June 30, 2013. **(Public Library) (08-1103)**

APPROVED AGREEMENT NO. 76554

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

31. Recommendation: Approve and instruct the Chair to sign five-year agreement for grounds maintenance services with the City of Culver City (2), for the Japanese Rock Garden located at the Culver City Julian Dixon Library, at a total cost of \$53,571, effective July 1, 2008 through June 30, 2013. **(Public Library) (08-1104)**

APPROVED AGREEMENT NO. 76553

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

32. Recommendation: Approve revised project scope and budget of \$3,842,000 for the Eaton Yard Improvements project, Specs. 6545, C.P. No. 88929 (5); and approve appropriation adjustment in amount of \$1,925,000 to fund increased project cost with appropriation derived from cancelled commitments in the Fiscal Year 2007-08 Flood Control District budget. **(Department of Public Works) 4-VOTES** (08-1111)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

33. Recommendation: Approve appropriation adjustment in amount of \$920,000 to fund the purchase of an unbudgeted fixed asset in the Public Works Internal Service Fund; and approve the purchase of one excavator with bucket and mower attachments at a total cost of \$460,000. **(Department of Public Works) 4-VOTES** (08-1112)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

34. Recommendation: Find that changes in work have no significant effect on the environment; and approve the increased contract amounts and changes in work for the following construction contracts: **(Department of Public Works)** (08-1113)

Project ID No. RDC0013937 - Meyer Rd., et al., to reconstruct and widen roadway pavement; construct sidewalk, curb and gutter, curb ramps, and drainage structures; install striping and pavement markings; remove and plant parkway trees, City of Santa Fe Springs (1), Bannaoun Engineers Constructors, for an increase in bid quantities, furnishing and installing handrail, and replacing existing chainlink fence, with an increase in the contract amount of \$92,984.73

Project ID No. RDC0014508 - 74th Street over Alameda Corridor, to construct a bridge and install traffic signals, in the unincorporated community of Walnut Park (1), PKB Construction, Inc., for additions and reductions in bid quantities, protection of utilities, and installation of drainage material and fencing, with an increase in the contract amount of \$12,172.91

Project ID No. WRDD000005 - Big Tujunga Dam Seismic Rehabilitation and Spillway Modification, to construct arch dam, spillway, abutment wall, control house, and generator buildings; perform excavation, grouting, electrical, instrumentation, and plumbing work; and install penstocks, butterfly and jet flow-valves, and a generator system, in the unincorporated community of Sunland (5), Shimmick Construction Company, Inc., for an increase in the allowance for partnering meetings, with an increase in the contract amount of \$20,000

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

35. Recommendation: Approve and authorize the Acting Director of Public Works to execute agreement with the City of Santa Clarita for public transit services in the Santa Clarita Valley for Fiscal Year 2008-09; approve the County's \$2,445,000 share of the cost of the transit services to be financed from the Fifth Supervisorial District's Proposition A Local Return Transit Program, included in the proposed Fiscal Year 2008-09 Transit Enterprise Fund Budget administered by the Department; authorize the Acting Director to expend up to an additional 20% of the agreement amount for any additional work within the scope of the agreement. **(Department of Public Works)** (08-1114)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

36. Recommendation: Approve and authorize the Acting Director of Public Works to negotiate and execute a cooperative financial agreement with the Mountains Recreation and Conservancy Authority for an estimated cost of \$24,850, for the continuation of the Mountains Education Program to transport residents in the unincorporated County areas to the Santa Monica Mountains and Rim of the Valley parklands as part of the County's Fiscal Year 2008-09 Proposition A Local Return Transit Program; and find that service is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-1117)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

37. Recommendation: Approve expenditure of the Fourth Supervisorial District's allocation of Proposition A Local Return Transit Programs for the continuation of the participation of the County's Municipal Area Express commuter transportation service to the El Segundo Employment Center for the residents of the unincorporated areas in the of South Bay (4), from July 1, 2008 through June 30, 2011, for a total cost of \$84,000; authorize the Acting Director of Public Works to negotiate and execute the agreement and any necessary amendments with the cities in the South Bay area that will participate in the Municipal Area Express; and find that program is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-1116)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

38. Recommendation: Approve the continuation of the Transit Pass Subsidy Program to provide subsidized monthly transit fares for eligible County unincorporated area residents, as part of the County's Proposition Local A Return Transit Program for Fiscal Year 2008-09, at an estimated cost of \$1,554,100; and authorize the Acting

Director of Public Works to negotiate and execute agreement with the County Metropolitan Transportation Authority to continue the program. **(Department of Public Works)** (08-1119)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

39. Recommendation: Authorize the Acting Director of Public Works to disburse up to \$60,000 from the First Supervisorial District's Proposition A Local Return Transit Program funds, to finance the County's share of operation and management costs for the California State University, Los Angeles, Metrolink Station, for Fiscal Year 2008-09, with funding included in the proposed Fiscal Year 2008-09 Transit Enterprise Fund Budget. **(Department of Public Works)** (08-1120)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

40. Recommendation: Approve and authorize the Acting Director of Public Works to purchase a replacement motor grader at an estimated cost of \$310,000 budgeted in the Fiscal Year 2007-08 Internal Service Fund Fixed Asset Equipment appropriation, used to grade access roads, basin bottoms, and soft-bottom channels for proper drainage, and for scraping the concrete channels to control the midge and mosquito population breeding in the algae, minimizing the threat of spreading the West Nile Virus. **(Department of Public Works)** (08-1121)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

41. Recommendation: Approve and authorize the Acting Director of Public Works to purchase a replacement truck with a jetter/TV/foamer system, at an estimated cost of \$300,000 budgeted in the Fiscal Year 2007-08 Internal Service Fund Fixed Asset Equipment appropriation, to be used to perform routine and preventative sewer cleaning and to respond to emergency overflows. **(Department of Public Works)** (08-1122)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

42. Recommendation: Approve and authorize the Acting Director of Public Works to purchase one replacement 12-ton truck with boom at an estimated cost of \$250,000 budgeted in the Fiscal Year 2007-08 Internal Service Fund Fixed Asset Equipment appropriation, to be used in drilling projects to lift diamond core drilling equipment and performing repairs on the various dual wells along seawater barriers that eliminate the contamination of salt water to fresh drinking water wells. **(Department of Public Works)** (08-1118)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

43. Recommendation: Acting as the governing body of County Waterworks District No. 37, Acton (5), adopt the joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 37-32, Local Agency Formation Commission Designation 2006-51, to the District; and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-1115)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

44. Recommendation: Adopt and/or rescind various traffic regulations orders to support traffic safety, enhance street sweeping services, enhance traffic flow, or provide adequate parking for disabled persons in the unincorporated communities of West Whittier, City Terrace, East Los Angeles, Walnut Park, Bassett, East Azusa (Islands), Rowland Heights, Florence-Firestone, Del Aire, El Camino Village, Hacienda Heights, and Antelope Acres (1, 2, 4 and 5); and find that adoption of orders and posting of corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-1125)

ADOPTED

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

45. Recommendation: Adopt and advertise plans and specifications for Oak Grove Dr. over Arroyo Seco, et al., in the Cities of La Canada-Flintridge and Pasadena (5), at an estimated cost between \$3,300,000 and \$3,900,000; and set June 17, 2008 for bid opening. **(Department of Public Works)** (08-1123)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

46. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Channel Right of Way Clearing, 2008, East Maintenance Area, in the San Gabriel Valley, nearby cities, and unincorporated communities (1, 4, and 5), at an estimated cost between \$475,000 and \$550,000; set June 24, 2008 for bid opening; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-1124)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

47. Recommendation: Ratify changes and accept completed contract work for the following construction projects: **(Department of Public Works)** (08-1126)

Project ID No. RMD1546041 - Parkway Tree Trimming - Fast Growth, RD 514, FY 2006-07, to trim parkway trees, in the unincorporated community of Altadena (5), Trimming Land Co., Inc., with changes amounting to a credit of \$12,625 and a final contract amount of \$176,743

Project ID No. TRN0000012 - Fairplex Park and Ride Improvements, to resurface parking lot pavement and construct picket rail fence, City of Pomona (1), C.S. Legacy Construction, Inc., with a final contract amount of \$905,106

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

48. Recommendation: Approve introduction of ordinance to clarify and standardize appeal periods for various land use entitlements and to eliminate transcribing costs. **(Department of Regional Planning)** (Relates to Agenda No. 60) (08-1135)

CONTINUED ONE WEEK TO MAY 27, 2008

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

Public Safety

49. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chair to sign a contract with eight selected vendors, to provide Immunization Services Screenings and Referrals, in amount not to exceed \$250,000 per year to provide immunization services, medical screenings and consults, referrals and vaccines on an as needed and intermittent basis, for a period of three years with two one-year extensions, and may include an additional 12-month-to-month extensions, not to exceed a total possible contract term of six years for each contract, effective upon Board approval; and approve the following related actions: **(Fire Department)** (08-1093)

Authorize the Fire Chief to amend, suspend and/or terminate these contracts, if deemed necessary, in accordance with the District's contract for Immunization Services Screening and Referrals, amendments to the contracts will include the addition of new immunizations, vaccinations and inoculations as they become available and as recommended by the Center for Disease Control, the expenditure of \$250,000 per year for immunization services includes the addition of new immunizations, vaccinations and inoculations;

Authorize the Fire Chief to amend the contracts by way of extensions, not to exceed two one-year extensions and an additional twelve month-to-month extensions, and grant reasonable per test rate increases after the first three years and annually thereafter, which are in accordance with the terms and conditions for Immunization Services Screenings and Referrals; and

Authorize total expenditures for the first three contact years of \$750,000 in an amount not to exceed \$250,000 per year, representing the total annual cost based on the District's previous and current fiscal year expenditures, in addition, authorize total expenditures for the two additional one-year periods and an additional 12 month-to-month extensions not to exceed \$250,000 per year, with the Cost of Living Adjustment requests for multi-year service contracts will be applicable after the first three years.

APPROVED; ALSO APPROVED AGREEMENT NOS. 76557, 76558, 76559, 76560, 76561, 76562, 76563 AND 76564

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

50. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, find that four Van Pelt trucks and one Mack truck are surplus to the District's fire fleet needs; approve transfer of title of the five trucks to the Rio Hondo Community College District (4); and authorize the Fire Chief to execute a donation agreement with Rio Hondo Community College District. **(Fire Department)** (08-1100)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

51. Recommendation: Establish Capital Project No. 86988 for the renovation and reconfiguration of the existing administrative office space at the Probation Department's Contracts Monitoring Unit, located at 7639 S. Painter Ave., City of Whittier (4), to address a shortage of staff workstations; approve project budget of \$300,000 funded by prior year savings currently appropriated within the Extraordinary Maintenance Budget; approve appropriation adjustment transferring \$300,000 from the Extraordinary Maintenance Budget to the Capital Projects/Refurbishments Budget - Capital Project No. 86988 to fund the project; and find that project is exempt from the California Environmental Quality Act. **(Probation Department)** (08-1102)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

52.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with InfraGard Los Angeles Members' Alliance to extend the term of the agreement for five years following the current expiration date of May 31, 2008, to continue to provide consultant services for the Sheriff's Department's Joint Regional Intelligence Center, at an increased maximum contract sum not to exceed \$1,130,000, 100% subvented by the California State Homeland Security Grant Program; and authorize the Sheriff to execute all change orders, and amendments as specified in the agreement, including the right to suspend work pending the availability of grant funding for each contract year. **(Sheriff's Department)** (08-1089)

APPROVED; ALSO APPROVED AGREEMENT NO. 76118, SUPPLEMENT 1

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

53. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the total amount of \$24,767.85. **(Sheriff Department)** (08-1090)

APPROVED

[See Supporting Document](#)
[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

Miscellaneous Communication

54.

Consideration of Corrective Action Plan for case entitled Paul Husson v. County of Los Angeles, Los Angeles Superior Court Case No. BC 357 368. (Continued from meeting of 5-6-08) (08-0885)

CONTINUED THREE WEEKS TO JUNE 10, 2008

Absent: Supervisor Knabe

Vote: Common Consent

55. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Mark Nelson v. County of Los Angeles, Los Angeles Superior Court Case No. BS 091 319, in the amount of \$230,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Special Districts General Liability Trust Fund.

This lawsuit concerns allegations that an employee of the Fire Department was subjected to a hostile work environment and retaliation. (08-1096)

CONTINUED TO WEDNESDAY, JUNE 4, 2008

Absent: Supervisor Knabe

Vote: Unanimously carried

56. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Colleen Sarayno v. County of Los Angeles, Los Angeles Superior Court Case No. BC 336 792, in the amount of \$550,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget.

This lawsuit concerns allegations that the Probation Department failed to engage in an adequate interactive process and did not provide reasonable accommodation for an employee's disability. (08-1095)

CONTINUED TO WEDNESDAY, JUNE 4, 2008

Absent: Supervisor Knabe

Vote: Unanimously carried

57. Request from the Redondo Beach Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Redondo Beach Unified School District General Obligation Bonds, Election 2008, Series A, in aggregate principal amount not to exceed \$50,000,000; and instructing the Acting Auditor-Controller to place on its 2008-09 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Acting Auditor-Controller following the sale of the Bonds. (08-1128)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

58. Ordinance for adoption amending the County Code, Title 5 - Personnel, to merge the 401(k) Deferred Earnings Plan into the 401(k) Savings Plan. (08-1041)

ADOPTED ORDINANCE NO. 2008-0022. THIS ORDINANCE SHALL TAKE EFFECT MAY 20, 2008.

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

IV. ORDINANCES FOR INTRODUCTION 59 - 60

59. Ordinance for introduction amending the County Code, Title 6 - Salaries, by adding Part 4 (New Physician Plan) to Section 6.08 related to physician specialties, management physician compensation and management physician schedule Tables; adding and establishing seven management and two non-management physician classifications; and changing the salaries of 21 management physician and six non-management classifications. (Relates to Agenda No. 15) (08-1131)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2008-0025.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

60. Ordinance for introduction amending the County Code, Title 21 - Subdivisions and Title 22 - Planning and Zoning, relating to standardizing appeal procedures and clarifying the beginning and end dates of the time period in which to file an appeal for various land use entitlements; and eliminating from the appeal fee, and the requirement that an appellant pay costs for transcribing the prior hearings for the permit at issue. (Relates to Agenda No. 48) (08-1141)

CONTINUED ONE WEEK TO MAY 27, 2008

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

V. SEPARATE MATTER 61

61. Recommendation: Adopt resolution authorizing the issuance and sale of Mt. San Antonio Community College District General Obligation Bonds, 2001 Election, 2008 Series D (1), in an aggregate principal amount not to exceed \$26,003,797.25.
(Treasurer and Tax Collector) (08-1091)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

VI. MISCELLANEOUS

62. **Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 62-A.** Recommendation as submitted by Supervisors Yaroslavsky and Burke: Direct County Counsel to report to the Board on Tuesday, May 20, 2008, with an analysis of the California Supreme Court's same-sex marriage ruling and the attendant legal obligations on the County to enforce its provisions; and direct the Acting Registrar-Recorder/County Clerk to present a plan for implementing the necessary policies and procedures to best serve the public under this new regime. (08-1167)

**VERBAL PRESENTATION BY DEAN LOGAN, ACTING
REGISTRAR-RECORDER/COUNTY CLERK.**

AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS;

1. INSTRUCTED THE ACTING REGISTRAR-RECORDER/COUNTY CLERK TO:

- **CONVENE A COMMUNITY ADVISORY PANEL COMPOSED OF REPRESENTATIVES OF THE GAY AND LESBIAN COMMUNITIES FROM ALL PARTS OF THE COUNTY TO FACILITATE THE EXCHANGE OF USEFUL AND TIMELY INFORMATION BETWEEN THE COUNTY AND THE COMMUNITY AND TO ENSURE THAT THE CALIFORNIA SUPREME COURT RULING IS IMPLEMENTED IN LOS ANGELES COUNTY WITH ALL APPROPRIATE SPEED, DIGNITY AND RESPECT;**
- **CONSIDER OPENING SATELLITE OFFICES FOR ISSUANCE OF MARRIAGE LICENSES AND TO CONDUCT MARRIAGE CEREMONIES IN APPROPRIATE LOCATIONS, INCLUDING THE CITY OF WEST HOLLYWOOD WHICH HAS ASKED THAT AN OFFICE BE OPENED WITHIN ITS BOUNDARIES IN ORDER TO FACILITATE WHAT IS EXPECTED TO BE A LARGE DEMAND IN THE MONTHS IMMEDIATELY FOLLOWING IMPLEMENTATION OF THE RULING;**
- **DEVISE APPROPRIATE RECOMMENDATIONS REGARDING RECRUITMENT, TRAINING AND TENURE OF VOLUNTEER "DEPUTY COMMISSIONERS OF CIVIL MARRIAGE" DURING THE MONTHS IMMEDIATELY FOLLOWING IMPLEMENTATION OF THE RULING; AND**
- **WORK WITH THE SHERIFF AND THE OFFICE OF PUBLIC SAFETY, AS APPROPRIATE, TO ENSURE THAT SECURITY IS PROVIDED AT REGISTRAR-RECORDER/COUNTY CLERK LOCATIONS ISSUING MARRIAGE LICENSES AND/OR CONDUCTING MARRIAGE CEREMONIES WHEN NECESSARY TO PRESERVE THE PRIVACY AND DIGNITY OF MARRIAGE CEREMONIES AND TO SAFEGUARD PARTICIPANTS, COUNTY EMPLOYEES AND MEMBERS OF THE PUBLIC AT LARGE; AND**

**2. INSTRUCTED COUNTY COUNSEL TO REPORT BACK TO THE BOARD
BY JUNE 15, 2008 ON:**

- **THE IMPACT THE PASSAGE OF A NOVEMBER BALLOT MEASURE, THE CALIFORNIA MARRIAGE PROTECTION ACT, WOULD HAVE ON: THE COUNTY'S IMPLEMENTATION PLAN, AS WELL AS ON ANY SAME-SEX MARRIAGE LICENSES GRANTED BETWEEN NOW AND NOVEMBER; AND ON THOSE PEOPLE WHO RECEIVE A**

**MARRIAGE LICENSE AND HAVE A CEREMONY PRIOR TO THE
NOVEMBER ELECTION; AND**

- **WHETHER OUT-OF-STATE, SAME-SEX MARRIAGES WOULD BE
RECOGNIZED WITHIN CALIFORNIA BASED ON THE CALIFORNIA
SUPREME COURT'S MAY 15, 2008 DECISION.**

[See Supporting Document](#)

[Video Part I](#)

[Video Part II](#)

[Motion by Supervisor Antonovich](#)

[Motion by Supervisors Yaroslavsky and Burke](#)

[See Final Action](#)

[Report](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 62-B.** Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Appoint David Honda as a member of the Sunshine Canyon Landfill Local Enforcement Agency, effective immediately. (08-1164)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 62-C.** Recommendation as submitted by Supervisor Burke: Establish a \$10,000 reward for any information leading to the arrest and/or conviction of the person or persons responsible for the murder of Hae Sook Roh, who was fatally shot during a robbery in the 2300 block of West Rosecrans Ave., near Van Ness Ave., in the City of Gardena, on May 12, 2008 at approximately 6:45 p.m. (08-1163)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 62-D.** Recommendation as submitted by Supervisor Burke: Accept, with gratitude, the donation of lumber, hardware and landscape materials from The Home Depot, with an estimated value of \$28,000 for the refurbishment of Ladera Park Amphitheater, including the provision of volunteers to work with the Department of Parks and Recreation on the refurbishment for the Ladera Park Amphitheater; and send a letter of appreciation to The Home Depot for their generous donation. (08-1166)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 63. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 63-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Probation Officer to contact the California Department of Corrections and Rehabilitation (CDCR) to share about the mission and success of the DISARM Program; and report back to the Board within three weeks on the following: (08-1210)

Information from the CDCR about parolee Fernando Diaz, Jr. and the events leading to an incident where he opened fire at a crowd of people gathered for a Carnival in Granada Hills on May 17, 2008, including how parolee Diaz acquired his weapon and what actions, if any, should/could have been triggered as a result of the restraining order against him; and

Recommendations for the County Probation Department, and possibly the Courts, as it relates to the supervision of County probationers.

APPROVED

[Video](#)

[See Final Action](#)

[Motion by Supervisors Yaroslavsky and Burke](#)

[Report](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 63-B.** Recommendation as submitted by Supervisor Yaroslovsky: Make a finding, pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and send a five-signature letter to Senator Edward "Ted" Kennedy expressing the Board's best wishes and prayers after learning of his diagnosis of a malignant brain tumor. (08-1211)

APPROVED

[Video](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

Public Comment 65

- 65.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

NED MCNAMARA, WILLIAM GREGORY, NANCY RUBIN, MARC STERN, MARCO MCFARLANE, ARNOLD SACHS, PATRICIA LEE RAYE, CHARLES SIMPSON, LINA R. PHILIPP AND GRACIE TAYLOR ADDRESSED THE BOARD. (08-1184)

[Video](#)

Adjournments 66

66. On motions duly seconded and unanimously carried the meeting was adjourned in memory of the following persons:

Supervisor Burke

Lionel Van Deerlin
Reverend Dr. William R. Johnson, Jr.
Dr. Daniel Morgan
Bishop Merritt J. Shelton
Reverend Isam Taylor

Supervisor Yaroslavsky

Robert Rauschenberg
Jose Simon
Jill Swift

Supervisor Burke for Supervisor Knabe

Charles Henry Knatz

Supervisors Antonovich and Yaroslavsky

Bob McCord

Supervisor Antonovich

Margaret Elivera Boren
Danton Burroughs
Leonard Cohen
Warren Cowan
Carolyn Crain
Charles Gilb
Elizabeth Ann "Betsy" Gray
Dick Rossi
Wyatt Sawdon
Franklin Hoover Simmons
Sidney E. Vance
Roger S. Wheeler
Judge Robert Young (08-1185)

**VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; and (b) Emergency restoration actions resulting from the accident which occurred on the Santa Clarita Interstate Freeway (I-5), as proclaimed on October 14, 2007 and ratified by the Board on October 16, 2007; (c) Conditions of extreme peril to the safety of persons and property arising as a result of numerous fires throughout the County, as proclaimed on October 21, 2007 and ratified by the Board on October 23, 2007.

REVIEWED AND CONTINUED

VIII. CLOSED SESSION MATTERS

CS-1.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)

Provide authority to negotiators regarding the following property:

Property: Martin Luther King, Jr. - Harbor Hospital,
 12021 South Wilmington Avenue,
 Los Angeles, 90059

County Negotiators: William T Fujioka, and Hammes Company

Negotiating Parties: Persons and/or entities which respond to the
 County's solicitation document relating to the
 property

Under Negotiation: Price and/or terms of payment (07-2165)

TAKEN OFF CALENDAR

Closing 67

67. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:20 p.m. following Board Order No. 66.

The next regular meeting of the Board will be Tuesday, May 27, 2008 at 1:00 p.m.
(08-1230)

The foregoing is a fair statement of the proceedings of the meeting held May 20, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors